

Meeting Minutes: Planning Committee**Date/Time:** January 3, 2020 – 7:30 a.m.**Location:** District Office**Start:** 7:32 a.m.**End:** 8:13 a.m.**Committee Members Present:** Kristi Ulrich, Jennifer Benson, Brian Nelson, Robin Nelson, Jim Johnson**Committee Members Absent:** None**Board Members Present:** None**Staff Members Present:** Dr. Rupak Gandhi, Jackie Gapp, Jim Frueh**Recorder:** JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of December 20 Meeting Minutes	Committee reviewed and approved the minutes of the December 20, 2019 meeting.	The minutes will be posted on the Board's section of the public website.
Agassiz 1930's Wing	Dr. Gandhi and Jim Frueh talked to the Committee about the long-term vision at Agassiz. Administration has explored remodel and demolition options. Discussion occurred. Administration recommends no funds be used to remodel or demolish. Board unanimously agreed with Administration.	
Chair Lift Study	Dr. Gandhi and Jim updated the Committee regarding a concern about gym access at Ben Franklin Middle School. The building is currently ADA compliant; however, access to the gym is not convenient. Administration will consider the cost associated with installing a chair lift when updating the Long-Range Facility Plan.	
Budget Review	Jackie Gapp presented current General Fund budget revisions.	
2019 Audit Report	Jackie Gapp presented the 2019 Audit Report. This year the Comprehensive Annual Financial Report (CAFR) was audited and received an unmodified opinion. Discussion occurred. Committee and Administration recognized Patti Richards for the extensive amount of work involved in the preparation of this document that provides a comprehensive look at the financial structure facing the District. The audited 2019 CAFR will be presented for Board approval on January 14.	The audited 2019 CAFR will be presented at the January 14 Board Meeting.

Next Meeting: Friday, February 7 at 7:30am